



TJC  
OFFICE OF THE PRESIDENT

## NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 11:00 a.m. on the 28<sup>th</sup> day of April, 2022, in the Board Room, White Administrative Services Center, on the Tyler Junior College campus, in the City of Tyler, Texas, for the purpose of addressing the following agenda. Members of the public are welcome to attend.

Any member of the public who desires to address the Board during the Public Comment section of the agenda is required to register in person prior to the meeting with the Secretary to the Board, Ellen Matthews, or the Board's designee. Those who are registered to speak will be called to the podium individually at the appropriate time.

1. Meeting called to order.
2. Determination of quorum.
3. President's update and report.
4. Public comment.
5. Consideration of tax abatement for Hood Packaging.
6. Consideration of annual review of Tyler Junior College tax abatements.
7. Consideration of proposal to extend the term and expand the territory of the City of Lindale Tax Increment Reinvestment Zone #2.
8. Report on Speech and Debate.
9. Report on Emergency Preparedness.
10. Consideration of new Associate of Applied Science degree in Dental Assisting.
11. Consideration of minutes of the meeting held on March 31, 2022.
12. Consideration of monthly financial and investment reports.
13. Consent agenda:
  - a. consideration of a corrected deed for a delinquent tax property in Smith County;
  - b. consideration of a renewal for Ellucian Workflow Enterprise software;
  - c. consideration of a purchase from Blackbaud of a new Donor and Alumni database.
14. Closed meeting:
  - a. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public officer or employee (Texas Government Code Section 551.074);
  - b. deliberation regarding real property (Texas Government Code Section 551.072).
15. Consent agenda/open meeting:
  - a. consideration of personnel matters.
16. Meeting adjourned.

The Board will have lunch in the Presidential Suite in the Rogers Palmer Performing Arts Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews  
Ellen Matthews, Secretary to the Board

4/25/2022 10:00 a.m.  
Date and time posted